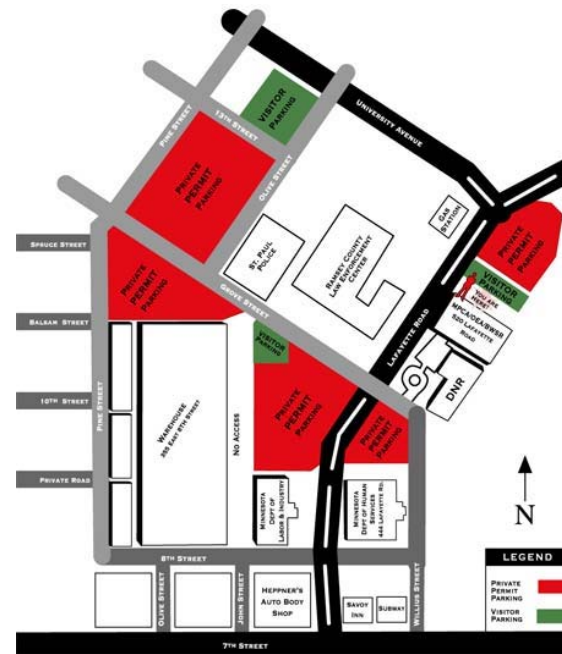


Agenda	<h1 style="text-align: center;">Stormwater Steering Committee</h1> <p style="text-align: center;">August 17, 2006: 1:00*pm to 4pm *(Brown Bag presentation at noon) MPCA Board Room</p>
Noon	Brown Bag session (bring your own lunch) – Faye Sleeper from MPCA will give a presentation on the Clean Water Legacy Act.
12:45	Break
1:00	Welcome, Introductions, Overview of the Meeting – Steve Pedersen, chair and Anne Gelbmann, facilitator
1:05	Work Group Reports: Education Work Group – Ron Struss will share results from the last meeting Manual Work Group – Judy Sventek will update on status, version 1.1, and future work Watershed Approach Work Group – covered in later agenda item Monitoring and Research Work Group – On hold Industrial Work Group – On hold Industrial Work Group – covered in later agenda item <i>Outcome – Committee provides guidance to the Work Groups.</i>
1:30	Stormwater Pollution Prevention Acceleration at the MPCA – formation of new, LID Work Group of the SSC Anne Gelbmann will present a list of people who have agreed to be on the new LID working group and will ask the SSC if anyone else should be included in the working group. <i>Outcome – Formation of Work Group formalized, membership sought</i>
1:45	Watershed Approach Work Group: At the May meeting, there was significant discussion about obstacles this work group was facing. Many of these have now been resolved, and an RFP for the next round of work is being prepared by BWSR. Doug Thomas will provide an update on both. <i>Outcome – SSC members understand what’s going on in this area, and have a chance to have questions answered.</i>
2:30	Break
2:45	Demonstration of Stormwater e-Forum: Dan McLean will demonstrate a new communication tool for use by the SSC. <i>Outcome – SSC members will feel comfortable using the e-Forum as a group discussion space and resource center for SSC materials.</i>
3:00	Follow-up on Construction Stormwater Compliance Discussion; State and Local Roles, Mark Schmitt will follow up on the May agenda item regarding construction stormwater compliance, update the group on comments received from members, and of recent meetings by local government units and other interested parties on the role local governments can play in addressing this issue. <i>Outcome - Feedback from the committee on the interrelated aspects of local assumption of construction stormwater NPDES implementation responsibilities and how this fits with the work of the Watershed-Approach Work Group effort.</i>
3:20	SSC Work Plan: Assessing the Committee’s work, Looking to the Future & Meeting Frequency

	<p>Steve Pedersen will set present on the work of the committee and meeting frequency needed for the future.</p> <p><i>Outcome – Committee’s Work Plan is updated, giving clear direction for future work. Members agree on frequency of future committee meetings.</i></p>
4:00	Adjourn

Map to MPCA and parking information:



Visitor parking is in the green lots on the second map. It is frequently busy, please leave time to walk if necessary. For information on bus routes or driving directions, go to: <http://www.pca.state.mn.us/about/regions/stpaul.html>

Note: You will need to let Brian Livingston know that you will be attending the meeting so your name is registered with the Guard in advance. You will also need to bring a photo ID to the agency when you come for the meeting – this will be necessary to get through the door.

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